

# STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012 http://sbc.lacounty.gov

Wednesday, January 28, 2015 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (15-0573)

<u>Attachments:</u> <u>AUDIO</u>

Present: Chairperson Eleanor R. Montaño, Vice Chairperson Frank S.

Bacio, Commissioner Barbara Bigby and Commissioner Donald S.

**Andrews** 

Excused: Commissioner Cheryl Grills Ph.D., Commissioner Anne S. Hill and

Commissioner Susan Burton

Staff present: Bolaji Famuyiwa and Roy Sinclair (15-0572)

Call to Order. (15-0448)

Chairperson Montaño called the meeting to order at 10:03 a.m.

Chairperson Montaño led in the Pledge of Allegiance, followed by a moment of silence.

#### I. ADMINISTRATIVE MATTER

**1.** Approval of the January 21, 2015 Minutes. (15-0449)

On motion of Donald S. Andrews, seconded by Vice Chairperson Frank S. Bacio, unanimously carried, this item was approved.

**Attachments:** SUPPORTING DOCUMENT

#### **II. REPORTS**

**2.** Chairperson's Report on various items for January 28, 2015. (15-0450)

**Chairperson Montaño shared the following article with the Commissioners:** 

## **Daily Breeze**

- Getting Away with Murder (January 25, 2015)
- **3.** Treasurer's Report for January 28, 2015. (15-0451)

Vice Chairperson Bacio reported that the bank statement balance of the Commission's Charitable Fund remains at \$350.90.

**4.** Staff Report on Correspondence Received, and Department Representative Reports for January 28, 2015. (15-0452)

There was no report presented.

**5.** Review of Group Home Compliance Monitoring Audit Reports presented on January 28, 2015. (15-0453)

# In Compliance:

**Vice Chairperson Bacio visited:** 

- Eggleston Youth Center (South Saint Malo St., West Covina, CA) on January 27, 2015.
- **6.** Commissioners' Reports on Group Home and/or Detention Facilities Inspections from January 22, 2014 to January 27, 2015. (15-0454)

During the reporting period, the following group homes/facilities were reported as being in satisfactory condition:

**Chairperson Montaño and Commissioner Andrews visited:** 

- Dream Home Care, Inc. #2 (Allington Avenue, Long Beach, CA) on January 27, 2015.
- T & T Home for Boys (Tillman Avenue, Carson, CA) on January 26, 2015.
- Cerritos Sheriff Station (Bloomfield Avenue, Cerritos, CA) on January 22, 2015.

#### **Commissioner Bigby visited:**

- Human Services Network (Orcas Avenue, Shadow Hills, CA.) on January 22, 2015 and noted that the Needs and Services Plans need to be updated to reflect the youth goals, medical and dental records. Commissioner Bigby will re-visit the home in two weeks.
- Human Services Network (Parthenia Street, North Hills, CA.) on January 22, 2015 and noted that although the home was in satisfactory condition, the following items need to be addressed:
  - Backing on the couch needs replacing
  - Bedroom #1 needs a curtain on the closet
  - Bathroom needs new tub, tile and caulking around the sink

#### III. DISCUSSIONS

**7.** Discussion and approval of the Sybil Brand Commission's goals and objectives for 2015. (15-0455)

Following a brief discussion of the Sybil Brand Commission's goals and objectives for 2015, on motion of Commissioner Donald S. Andrews, seconded by Commissioner Barbara Bigby, unanimously carried, this item was approved.

**Attachments:** SUPPORTING DOCUMENT

#### IV. MISCELLANEOUS

#### **Matters Not Posted**

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (15-0456)

There were no matters presented for a future agenda.

#### **Public Comment**

**9.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-0457)

There were no members of the public present to address the Commission.

## <u>Adjournment</u>

**10.** Adjournment for the meeting of January 28, 2015. (15-0458)

There being no further business, Chairperson Montaño adjourned the meeting of January 28, 2015 at 10:53 a.m., in memory of the 11,244 homicide victims that were killed during the period of January 1, 2000 through December 31, 2010, in Los Angeles County.